

## **Town of Secaucus**

### **CONSENT AGENDA - 5/13/2008**

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

**1)**Resolution implementing the ideals of Autism Awareness Month on April 1 in perpetuity

**2)**Resolution utilizing State Contract #A66830 with Fitness Lifestyles, Inc. for Fitness Equipment during the year 2008

**3)**Resolution declaring the week of May 18-24 as "National Public Works Week"

**4)**Resolution authorizing the amendment to the Professional Services Contract with the PMK Group in the amount of \$60,000 for additional sampling, analysis and reporting services for the Secaucus Recreation Center

**5)**Resolution appointing Lisa Snedeker as Director of Community and Senior Activities and Programs, effective May 19, 2008, at an annual salary of \$45,000.00

**6)**Resolution appointing Joseph Sferlazza as a DPW Maintenance Worker, effective May 19, 2008 at an annual salary of \$28,500.00

**7)**Resolution authorizing appointment award for Special Counsel Meadowlands District Affordable Housing with Weiner Lesniak, LLP

**8)**Resolution authorizing Fair & Open Solicitation Process for Master Plan Reexamination Report

**9)**Resolution of the Town of Secaucus authorizing acceptance of Credit Card Payments for Municipal, Taxes, Fees and Costs and Municipal Court Fines and Costs